

Meeting Agenda

MEETING TITLE: Sherwood Library Advisory Board DATE & TIME: Wednesday, June 15, 2016, at 6:30 p.m.

LOCATION: Sherwood Library & City Hall, Conference Room A

ATTENDEES:

Library Advisory Board

Jack Hoffbuhr (04/2017)
Rose Hulett (04/2020)
Christine McLaughlin (04/2019), Chair
Liz Myer (04/2017)
Pat Reisinger (04/2017)
Madeline Robinette (9/2019)
Coleen Swihart (03/2018)
Joyce Venjohn (11/2019)
Colin Woodbury (11/2016), HS Representative

Council Liaison

Jennifer Harris, Council President

City Staff

Adrienne Doman Calkins, Library Manager Crystal Garcia, Librarian

AGENDA:

6:30 – 6:40	Call to Order/Roll Call Introductions Changes to Agenda Approval of April, 2016, Meeting Minutes	(McLaughlin)
6:50-7:10	April & May, 2016, Reports	(Doman Calkins)
7:10-7:20	Policy updates	(Doman Calkins)
7:20-7:45	Strategic Planning—first conversation	(Doman Calkins)
7:45-7:55	Other Business	(McLaughlin)
7:55	Adjournment	(McLaughlin)